

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 7, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NATIONAL CHILDREN'S ALLIANCE GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. DECLARE A CANON IRC6800 COPY MACHINE AS SURPLUS AND ALLOW THE DISPOSITION THEREOF AS JUNK
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT'S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2013
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60289, DATED MAY 2, 2013
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20279, DATED MAY 1, 2013
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 07:005:0002 AS ENTRY NO. 42451:2012 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2012-340(A)]
9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 13:075:0009 AS ENTRY NO. 42731:2012 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2012-357(A)]
10. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 13:075:0015 AS ENTRY NO. 42729:2012 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2012-358(A)]
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-8
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE

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13. APPROVE THE MINUTES OF THE APRIL 30, 2013 COMMISSION MEETING

14. RATIFICATION OF PAYROLL

Period 9	15 Checks: \$6,663.15	1,127 Total Deposits: \$1,416,616.58	Total: \$1,423,279.73
		Federal Payroll Taxes	Total: \$ 201,461.65

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 445	April 29, 2013	Direct Deposit:16818-16825	Total: \$ 708,487.97
Register No. 446	April 29, 2013	Check Nos. 179723-179753	Total: \$ 44,657.33
Register No. 447	April 30, 2013	Purchasing Cards 310-310	Total: \$ 238.32
Register No. 448	April 30, 2013	Check Nos. 179754-179767	Total: \$ 34,989.39
Register No. 449	April 30, 2013	Check Nos. 179768-179776	Total: \$ 10,996.00
Register No. 450	May 1, 2013	Purchasing Cards 311-317	Total: \$ 2,355.87
Register No. 451	May 1, 2013	Check Nos. 179777-179798	Total: \$ 24,006.11
Register No. 452	May 2, 2013	Direct Deposit:16826-16837	Total: \$ 2,466.36
Register No. 453	May 2, 2013	Check Nos. 179799-179824	Total: \$ 15,582.07
Register No. 454	May 2, 2013	Check Nos. 179825-179831	Total: \$ 15,295.00
Register No. 455	May 2, 2013	Check Nos. 179832-179888	Total: \$ 2,724.00
Register No. 456	May 2, 2013	Check Nos. 179889-179899	Total: \$ 3,373.89
Register No. 457	May 2, 2013	Check Nos. 179900-179908	Total: \$ 73,682.68
Register No. 458	May 2, 2013	Direct Deposit:16838-16848	Total: \$ 712,758.56
Register No. 459	May 3, 2013	Check Nos. 179909-179945	Total: \$ 186,080.32
Register No. 460	May 3, 2013	Direct Deposit:16849-16851	Total: \$ 473.80
Register No. 461	May 3, 2013	Check Nos. 179946-179947	Total: \$ 549.86
Total:			<u>\$1,838,717.53</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2013

2. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 2, 2013

- Lana Jensen, Personnel Director -

3. AUTHORIZE A CHANGE TO THE ENVIRONMENTAL HEALTH STAFFING PLAN OF DELETING A HALF-TIME CAREER SERVICE ENVIRONMENTAL HEALTH SCIENTIST I POSITION AND ADDING A HALF-TIME CAREER SERVICE ENVIRONMENTAL HEALTH SCIENTIST II POSITION (CHANGE POSITION 3610-5-1-.50 TO 3010-5-1-.50 IN STAFFING PLAN NUMBER 230-43110)

- Merritt Fullmer, Personnel Office -

4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY

- Bryan E. Thompson, Utah County Clerk/Auditor -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M363 COPIER, SERIAL NO. 15011226, LOCATED IN THE RECORDER'S OFFICE

- Julie Rollins, Utah County Purchasing Agent -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND THE ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM TO PROVIDE PUBLIC HEALTH NURSES IN THE PUBLIC SCHOOLS
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND THE ALPINE SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH NURSES IN THE PUBLIC SCHOOLS
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2012-439 WITH BRUCE BERGLUND TO EXTEND THE LEASE FOR THE PROMISE OF WOMEN AND CHILDREN FACILITY IN OREM BY ONE YEAR
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MASTER SERVICE AGREEMENT (MSA), THE FIRST AMENDMENT TO THE MSA, AND THE SALES ORDER WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR INTERNET SERVICE
- Neil Peterson, Information Systems Director -
10. APPROVE OR DENY A REQUEST FROM ABILITY FIRST FOR A WAIVER OF EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF PORTIONS OF THE LOWER PROVO RIVER PARKWAY AND NORTH BOAT HARBOR DRIVE FOR THE "RUN, WALK & ROLL" TO BE HELD SEPTEMBER 21, 2013
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JACQUES AND ASSOCIATES FOR SPONSORSHIP OF THE MURDOCK CANAL TRAIL GRAND OPENING
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH PROVO RIVER WATER USERS ASSOCIATION FOR SPONSORSHIP OF THE CANAL ENCLOSURE CELEBRATION
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SHARPE PHOTOGRAPHY, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.